

POS000152029

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LEO'S IMPORT'S CORP

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Articles of amendment
to
Articles of incorporation
of

LEO'S IMPORT'S CORP

Name of corporation as currently filed with the Florida Dept. of State

P05000152029

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NARANJA TEXTILES IMPORTS CORP

(Must contain the word "Corporation", "Company", or "Incorporated" or the abbreviation "Corp", "Inc" or "Co")
(A professional corporation must contain the word "Chartered", "Professional association" or the abbreviation "P.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted (BE SPECIFIC)

NARANJA TEXTILES IMPORTS CORP

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself are not applicable, indicate N/A)

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The date of each amendment(s) adoption: 01-16-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of January, 2006

Signature [Signature]

By director, president or other officer- if directors or officers have not been selected by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary.

[Signature]
(Typed or printed name of person signing)

[Signature]
(Title of person signing)

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